

Ref.: BIL/SE/2023-24/53

**BHARTIYA**  
FASHION

**Date: 8<sup>th</sup> February, 2024**

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. – C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Fax – 022-26598237/38  <b>NSE Symbol: BIL/EQ</b>	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax – 022-22722037/39/41/61  <b>Scrip Code: 526666</b>
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BHARTIYA INTERNATIONAL  
LIMITED  
38, Sector 44  
Gurgaon 122 002  
New Delhi Capital Region  
India  
T +91 124 488 8555  
F +91 124 488 8500  
E bhartiya@bhartiya.com

CIN L74899TN1987PLC111744

[www.bhartiya.com](http://www.bhartiya.com)

**REF.: SUBMISSION OF NEWSPAPER ADVERTISEMENT OF NOTICE FOR INTIMATION OF BOARD MEETING**

Dear Sir/Madam,

Please find enclosed herewith the newspaper advertisement of Notice for intimation of Board Meeting of the Company will be held on Monday, 12<sup>th</sup> February, 2024, *inter-alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023. The notice was published in the following newspapers on 8<sup>th</sup> February, 2024:

1. The Hindu - Tamil (Chennai edition)
2. Business Standard - English (Chennai edition)
3. Business Standard – English and Hindi (Delhi edition)

This is for your information and record please.

Thanking you,

Yours sincerely,  
For Bhartiya International Limited

Yogesh Kumar Gautam  
(Company Secretary cum Compliance Officer)

**Encl.: a/a**

**BHARTIYA INTERNATIONAL LIMITED**

**Registered Office: 56/7, Nallambakkam Village,  
(Via Vandalur), Chennai-600048, Tamil Nadu**  
CIN- L74899TN1987PLC111744 Tel: 9551050418-21  
E-mail: [shares@bhartiya.com](mailto:shares@bhartiya.com) Website: [www.bhartiya.com](http://www.bhartiya.com)

**NOTICE**

Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company is scheduled to be held on Monday, 12th February, 2024, inter-alia, to consider and approve Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended 31st December, 2023.

The said notice can be accessed at the Company's website at [www.bhartiya.com](http://www.bhartiya.com) and may also be accessed on the Stock Exchange websites at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For **Bhartiya International Limited**

Sd/-

**Date: 07.02.2024**      **Yogesh Kumar Gautam**  
**Place: Gurugram**      **(Company Secretary)**

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